

**SPECIAL CALLED JOINT MEETING
FRISCO CITY COUNCIL AND
FRISCO INDEPENDENT SCHOOL DISTRICT**

**EMBASSY SUITES CONFERENCE CENTER
BASS/BUSH MEETING ROOMS
7600 JOHN Q HAMMONS DRIVE
FRISCO, TX 75034**

**WEDNESDAY, OCTOBER 15, 2008
5:30PM**

MINUTES

1. Call to Order.

The meeting was called to order by the Mayor at 5:39 p.m. with the following City Council members present: Maher Maso, Jeff Cheney, Joy West, Scott Johnson, Tony Felker, Bart Crowder. The School Board subsequently called their meeting to order as well.

2. Joint Meeting with Frisco Independent School District Board of Trustees and City Council to receive presentation on and tour Stars Center expansion project.

Ron Patterson, Assistant City Manager made opening remarks and introduced Mr. Mike McCall and members of the Balfour Beatty construction team. He then introduced Mr. Randy Locey, of the Dallas Stars organization who then gave a PowerPoint presentation of the progress being made on the StarsCenter expansion project. Upon completion of the PowerPoint the Council and Board toured the StarsCenter. No action was taken.

3. Recess to travel to next location.

A motion was made by Joy West, seconded by Bart Crowder to recess the City Council for travel to the next location. Motion carried by a unanimous vote and the Council recessed at 6:26 p.m.

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**CAREER TECHNOLOGY EDUCATION CENTER
9889 WADE BLVD.
FRISCO, TEXAS 75035
TRAINING ROOMS C106, C107**

**WEDNESDAY, OCTOBER 15, 2008
7:00PM**

4. Reconvene into joint session

The meeting was reconvened by the Mayor at 7:00 p.m. at the new location indicated above.

5. Update on status of joint city/district crisis management project (SAFER)

Ron Patterson, Assistant City Manager introduced Mack Borchardt, Fire Chief, who provided a presentation to the Council and Board on the joint development of the Situational Awareness For Emergency Response system. He then introduced Curt Balogh, Director of Information Technology, who then provided some information on the architecture of the system. No action was taken.

6. Road signage for district campuses

Richard Wilkinson, Assistant Superintendent of Schools, opened this item by seeking additional clarification from Board members. The request was for an update on a potential school locator road signage system. Brian Moen, Assistant Director of Engineering – Transportation, was present to advise that the City is in the process of developing a signage policy to address this issue and that such policy should be available for review shortly. No action was taken.

7. Adjourn

A motion was made by Joy West, seconded by Bart Crowder to adjourn the City Council. Motion carried by a unanimous vote and the Council adjourned at 8:28 p.m.

Maher Maso, Mayor

ATTEST:

Ron Patterson, Interim City Secretary